

CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

[illegible]

STATISTICAL RECORD		COSTS		DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed	1-31-72	Clerk							
J.S. 3 mailed	Mar 20 6-30-72	Marshal							
Violation	Counterfeiting &	Docket fee							
Title	forgery								
Sec.	18								
	495								
1 Count Indictment.									

DATE	PROCEEDINGS
1-25-72	Indictment, filed in open court. hm
1-25-72	Record vote of the grand jury, filed in open court. hm
1-25-72	Appearance bond of the deft. in the amt. of \$2500 (personal), filed.hm
1-25-72	Order specifying methods and conditions of release, filed. hm
2-1-72	<u>Deft. is Not Present</u> , but represented by counsel, William J. Doyle, III <u>The Govt. is represented by Ben F. Baker. Case stricken and Arraign-</u> <u>ment is passed until 2-29-72 at 10:00 A.M. With letter from Dr. Summers</u> filed in open court stating that the Deft. is ill. Deft.'s Bond is to Continue. (AEB-J)v
2-2-72	Arraignment passed from 2-29-72 to 2-15-72 at 10:00am.
2-15-72	Defendant not present and represented by Wm. J. Doyle III, appt counsel
1	Govt. rep. by H. Bryant. Court directs U.S. Marshal to pick up def. and case passed to 2-16-72 at 10:00 A.M.(AEB-J)h
2-15-72	Warrant for failure to appear issued.h
2-16-72	Defendant not present, and rep. U.S.Marshall directed to pick up def. Defendant present and announces he is ill, and arraignment passed to a date uncertain, and notice to be made when set. Def. to remain on present bond.(AEB-J)h

DATE	PROCEEDINGS
2-29-72	Defendant not present and represented by Wm. J. Doyle, III, appt counsel. The govt. rep. by H.H. Bryant. At request of govt, court orders bench warrant for arrest of def, and arraignment passed.(AEB-J)h
2-29-72	Bench Warrent issued.h
2-29-72	(3:30 P.M.) Defendant present and represented. Def. acknowledges receipt of Indictment, reading waived. Def. arraigned and enters plea of NOT GUILTY, Def. to be delivered to U.S. Med Center, Springfield, Mo. for medical exam and recommendation pursuant to 4244 at request of parties. Govt to prepare proper order. Case passed to next jury docket. (AEB-J)h
3-1-72	Order to transport def. to MCFP, Springfield. Report to be made in 90 days. filed
3-15-72	Warrant for Arrest, ret. & filed: deft. arrested 2-29-72. g AEB-J
3-15-72	Order of 3-1-72, ret. & filed: deft. delivered to MCFP, Springfield, Mo., 3-1-72.g
3-15-72	Return on Warrant for Arrest of Deft., filed. Executed on 2-16-72 by arresting the Deft. & delivering him to the Ct. v
6-9-72	Order filed, that U. S. Marshal return the defendant to this court for further proceeding. (AEB-J) ds
6-13-72	Defendant present in person and rep. by Wm. J. Doyle, appt. counsel. The govt rep. by Ben F. Baker. Def. acknowledges receipt of Indictment; is advised of charge, arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged.
	Judgment and Sentence- Allen E. Carel (59) It is adjudged that the imposition of sentence is hereby suspended and the defendant placed on probation for a period of Four (4) years, from this date, and on the conditions that he seek and continue psychiatric care at the Tulsa Psychiatric Foundation as an out-patient, and also enroll in Alcholics <del>Anonymous</del> Anonymous.(AEB-J)h
6-13-72	Order of Prob. filed and entered. (AEB-J)h Two c.c. to Prob. Office.h
6-28-72	Marshal's Return on Order, filed. Executed by taking Deft. into custody on 6-12-72 at Fed. Med. Center, at Springfield, Mo. and further executed by delivering Deft. to Tulsa Co. Jail. v
11-26-73	Report and Order Terminating Probation Prior to Original Expiration Date, Filed. (AEB-J)v -copies mld.

UNITED STATES MAGISTRATE  
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

72-CR-30

BEFORE Morris L. Bradford U. S. Court House, Tulsa, Oklahoma  
(Name of magistrate) (Address)

72-CR-30

MAGISTRATE'S  
DOCKET No. 1 CASE No. 212  
THE UNITED STATES  
vs.  
ALLEN E. CAREL

Complaint filed on Jan. 4, 19 72, by Paul A. Buskirk  
Official title Resident Agent, USSS, charging violation of  
United States Code, Title 18, Section 495, on June 22  
19 71, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: Did with intent to defraud, utter as true  
a paper writing in the form of a check drawn upon the  
Treasurer of the U.S. with a falsely made and forged  
endorsement "John P. McCary" on the back thereof.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 4, 1972 Warrant/~~Summons~~ for Allen E. Carel  
(Name of defendant)  
to (name and title of officer) U. S. Marshal or any other authorized person  
Substance of return Executed by arrest of Allen E. Carel on Jan. 4, 1972

Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_  
(Name of defendant)  
to (name and title of officer) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Jan. 4, 1972 Arrested by Paul A. Buskirk { on warrant of Morris L. Bradford  
(Name of issuing officer)  
without warrant.  
Ben F. Baker Tulsa, Oklahoma  
(Name) (Address)  
Appearances { for United States  
for accused None  
(Name) (Address)  
Proceedings taken Defendant appeared before the Magistrate and was advised of his

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"  
right to counsel; defendant executed Waiver of Counsel for this hearing and

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

requested counsel be appointed to represent him at all future proceedings. De-

if that is the fact; any adjournments taken, etc.

fendant was advised of the charges pending against him as contained in Complaint,

of his right to bail and right to a preliminary hearing. Bail was fixed at \$2500

personal. William J. Doyle, III was appointed to represent defendant and will

advise the court whether or not a preliminary hearing is desired.

Outcome Defendant released from custody on execution of \$2500 personal bond.

Bail fixed Jan. 4, 19 72 Amount, \$ 2500.00 Bonded Jan. 4, 19 72, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19 \_\_\_\_\_ [or] by surety  
(name) \_\_\_\_\_ Address \_\_\_\_\_  
(name) \_\_\_\_\_ Address \_\_\_\_\_, who  
justified by affidavit dated \_\_\_\_\_, 19 \_\_\_\_\_, [or] committed to \_\_\_\_\_  
on \_\_\_\_\_, 19 \_\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

INDICTED BY GRAND JURY ON JANUARY 25, 1972.

Outcome \_\_\_\_\_  
Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 26th day of January, 19 72

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, January 26, 19 72



United States Magistrate.